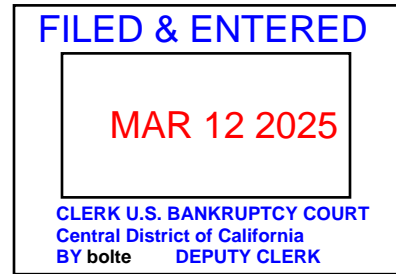


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RICHARD A. MARSHACK



7 UNITED STATES BANKRUPTCY COURT

8 CENTRAL DISTRICT OF CALIFORNIA – SANTA ANA DIVISION

9 In re

10 NORTHERN HOLDING, LLC,

11 Debtor.

Case No. 8:20-bk-13014-SC

Chapter 7

ORDER SETTING CONTINUED STATUS
CONFERENCE ON CONTEMPT

[ORDERS CONTINUING HEARING AND
FOR PERSONAL APPEARANCE OF LEROY
CODDING – DK. 453, 463, 467, 470, 475, 480,
485, 495]

Status Hearing on Contempt

Date: March 11, 2025

Time: 11:00 a.m.

Ctrm: 5C

Address: 411 W. Fourth Street
Santa Ana, CA 92701

Continued Status Hearing on Contempt:

Date: March 25, 2025

Time: 12:00 p.m. (noon)

Ctrm: 5C

Address: 411 W. Fourth Street
Santa Ana, CA 92701

24 On March 11, 2025, at 11:00 a.m., the Court held a continued hearing on its order
25 adjudicating Leroy Emerson Coddington, IV (“Coddington”) in civil contempt, which order was entered on
26 October 5, 2023, as Docket No. 424 (“Sanctions Order”).

27 Separately, on February 28, 2024, as Docket No. 453, the Court entered an order directing
28 Coddington to personally appear on March 12, 2024, at 11:00 a.m. (“Order for Personal Appearance”),

1 but Coddling did not appear. On March 19, 2024, as Docket No. 463, the Court entered an order
2 adjudicating Coddling in contempt of the Order for Personal Appearance and directing Coddling to
3 appear in person on March 26, 2024, at 11:00 a.m. in order to purge his contempt of the Order for
4 Personal Appearance and imposing a sanction of \$1,000 ("March 19 Order"), but Coddling did not
5 appear on March 26. The Court further entered an order on April 2, 2024, as Docket No. 467 ("April
6 2 Order"), directing Coddling to appear on April 9, 2024, at 11:00 a.m., and imposing additional
7 sanctions of \$1,500, but Coddling did not appear on April 9. The Court further entered an order on
8 April 11, 2024, as Docket No. 470, setting additional dates ("April 11 Order"). The Court entered a
9 further order on May 28, 2024, setting additional dates ("May 28 Order"). On August 16, 2024, as
10 Dk. No. 480, the Court set a continued status conference and requiring appearances ("August 16
11 Order"). On November 8, 2024, as Dk. No. 485, the Court entered an order setting a further
12 continued status conference on February 18, 2025 ("November 8 Order").

13 At the hearing on March 11, 2025, at 11:00 a.m., Tinho Mang of Marshack Hays Wood LLP
14 appeared on behalf of Richard A. Marshack, Chapter 7 Trustee ("Trustee"). Mr. Coddling appeared
15 in the custody of the United States Marshals Service ("Marshals") and spoke on the record regarding
16 his representations to the Court about coming into compliance with the Court's prior orders.
17 Specifically, Mr. Coddling represented to the Court on the record that if he was released from
18 custody, he would voluntarily return and appear before the Court every two weeks and deliver
19 \$10,000 in certified funds to the Trustee every two weeks until all funds required to be repaid were
20 repaid. On March 11, 2025, as Docket No. 495, the Court entered its order directing the Marshals to
21 release Mr. Coddling and imposing additional monetary sanctions ("Release Order").

22 Good cause appearing, based on the oral representations made to the Court by Mr. Coddling,
23 and for the reasons discussed on the record, the Court enters its order as follows:

24 **IT IS ORDERED THAT:**

25 1. Leroy Emerson Coddling, IV remains in civil contempt of the Sanctions Order.
26 Specifically, Mr. Coddling has not turned over the funds that he was ordered to turn over, in the
27 amount of \$174,600, consisting of \$170,000 in the amount he agreed to turn over by October 7,
28 2023, at 11:59 p.m. Pacific Prevailing Time, and \$4,600 in daily monetary sanctions for his prior

1 adjudicated contempt of the Sanctions Order. Mr. Coddington may purge his contempt of the Sanctions
2 Order by paying all monetary sanctions which are due and owing to the Trustee. All payments shall
3 be made in the form of verified or certified funds (such as a cashier's check or money order) made
4 payable to "Richard A. Marshack, Chapter 7 Trustee" and drawn from a reputable financial
5 institution. Trustee has no obligation to attempt to negotiate any unverified funds such as a personal
6 check.

7 2. A continued hearing on the unpurged contempt of Leroy E. Coddington, IV is set for
8 March 25, 2025, at 12:00 p.m. Trustee shall file a status report seven (7) days in advance of the
9 continued hearing.

10 3. All prior orders of this Court remain in full force and effect. If Mr. Coddington violates
11 any of the conditions that he voluntarily placed on himself, Trustee may immediately inform the
12 Court to seek the issuance of necessary and appropriate coercive sanctions in the Court's discretion.
13 Specifically:

- 14 a. Mr. Coddington agreed on the record that he would, upon retrieving his cellular
15 phone, contact Trustee's counsel Tinho Mang and provide his location through
16 the Apple application "Find My" to Trustee's counsel no later than the close of
17 business on March 12, 2025, and keep such location tracking active until his civil
18 contempt has been purged.
- 19 b. Mr. Coddington stated that his current telephone number was 408-348-3963 and his
20 current mailing address was 158 N. Center Street, Orange, CA, and that he would
21 immediately inform the Trustee if he were to move.
- 22 c. Mr. Coddington represented to the Court that he would return to the Court every two
23 weeks and pay \$10,000 to the Trustee every two weeks until all compensatory
24 sanctions were paid in full.


25 4. Pursuant to the Release Order, Mr. Coddington was sanctioned the amount of \$20,000 in
26 compensatory damages, which amount shall be paid *in addition to* all other amounts previously
27 ordered.
28

1 5. The Court reserves jurisdiction to impose any additional coercive sanctions that it
2 deems necessary and appropriate under the circumstances. Nothing in this order limits any
3 previously imposed sanctions entered against Mr. Coddington.

4 6. The provisions of this order are civil and not criminal in nature and are designed only
5 to coerce compliance with this Court's orders and judgments.

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23 Date: March 12, 2025


Scott C. Clarkson
United States Bankruptcy Judge